

Village of Malcolm

Board of Trustees Meeting Agenda TENTATIVE

Date: May 6, 2020

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for April 1st, 2020 and request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended).

VISITOR PERIOD

1. Carmen Standley – Marvin Jewell – Audit report (August 1% budget)

The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by Board.

At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.

VILLAGE MAINTENANCE REPORT

Tabled Items

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. Sidewalk repair - SE corner of 2nd & Lincoln St.
2. ZITO Media Agreement
3. Drainage ditch & resurfacing of Malcolm Road
4. Evaluations for all employees
5. VFD's in wells 3 & 4

NEW BUSINESS

1. Car Show - cancel or hold the show
2. Sewer Plant – hauling wastewater -domestic waste sludge to Lincoln
3. Malcolm Clean up day – hours
4. Potential Concrete Damage on Education Drive

PLANNING COMMISSION

No meeting was held

Date of next meeting(s), future agenda items **June 3rd, 2020**
Announcements and/or adjourn.